

24th August, 1987.

Attention: Mr. Brian Macintosh

Dear Brian,

To confirm my telephone conversation with you.

I intend to resign from my position with the Co-operative Federation of Victoria Ltd.

Subject to your agreement I suggest I can phase out my involvement over the next few weeks to ensure that the various issues currently being considered can be followed through.

I estimate that there is about five days work to finalise 1987 accounts; tidy the office and write up the current position of files etc.

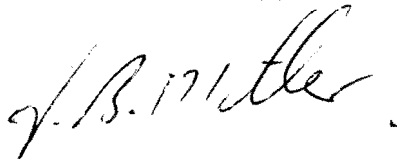
There is then a need to attend the office periodically to follow up mail and enquiries etc., say two half days each week until alternative arrangements can be made.

There may also be a need to spend some time organising meetings etc.

I am willing to undertake these various tasks at least until some decision as to the future of the CFV is determined.

Hopefully by next Saturday you will have resolved whether a merger with the AAC is appropriate, and have some idea as to the directions you wish to take.

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'A.B. Miller', written in dark ink.

A.B. MILLER